

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE CITY OF OAK LEAF**

**AGENDA
FOR THE CITY COUNCIL
2014-2015 BUDGET WORKSHOP,
PUBLIC HEARING FOR 2014-2015 FISCAL BUDGET,
PUBLIC HEARING FOR TAX REVENUE INCREASE,
AND REGULAR MEETING
DATE: SEPTEMBER 9, 2014
TIME: 7:00 P.M.
MEETING PLACE: OAK LEAF MUNICIPAL CENTER
301 LOCUST DRIVE**

- I. CALL TO ORDER & ROLL CALL:**
 - A. INVOCATION**
 - B. PLEDGE OF ALLEGIANCE**

- II. CONVENE INTO 2014-2015 BUDGET WORKSHOP**

- III. ADJOURN FROM BUDGET WORKSHOP AND CONVENE INTO PUBLIC HEARING REGARDING 2014-2015 BUDGET:**
 - **DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2014-2015 BUDGET OR ANNOUNCE ADOPTION AT NEXT MEETING**
Action by Council

- IV. ADJOURN FROM BUDGET PUBLIC HEARING AND CONVENE INTO PUBLIC HEARING REGARDING INCREASE IN TAX REVENUE**

- V. ADJOURN FROM THE TAX PUBLIC HEARING AND CONVENE INTO REGULAR MEETING**

- VI. AUDIENCE PARTICIPATION:** At this time, all pre-registered citizens will be given the opportunity to speak on any matter. If the matter is on the agenda, the citizen may elect to speak at such time the matter is being considered by the Council. During audience participation, no council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law.

VII. CONSENT AGENDA ITEMS: All of the items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless a council member so requests.

A. APPROVAL OF JULY 29TH SPECIAL MEETING MINUTES

Action by Council

B. APPROVAL OF AUGUST 26TH 2014-2015 BUDGET WORKSHOP MEETING MINUTES 2014-2015 / PUBLIC HEARING ON TAX REVENUE

Action by Council

VIII. REGULAR AGENDA ITEM:

A. APPROVAL OF AUGUST 12TH PUBLIC HEARING REGARDING RENEWAL OF TRASH CONTRACT / 2014-2015 BUDGET WORKSHOP / REGULAR MEETING MINUTES

Action by Council

B. POSSIBLE ACTION TO ADOPT ORDINANCE 1408 – AN ORDINANCE TO ADOPT THE 2014-2015 PROPOSED BUDGET

Action by Council

C. DISCUSSION AND POSSIBLE ACTION REGARDING ANTIQUATED OFFICE EQUIPMENT

Action by Council

IX. OLD BUSINESS ITEMS:

A. DISCUSSION REGARDING ORDINANCE 1407 – AN ORDINANCE AMENDING CHAPTER 3 – BUILDING AND CONSTRUCTION, ARTICLES 3.100 TO 3.1500

B. DISCUSSION CONCERNING DEVELOPING A POLICY FOR RENTAL OF THE CITY HALL MEETING ROOM

X. REPORTS :

A. LAND/BUILDING:

B. LEGAL:

- LITIGATION
- UPDATE ON 907 LARK LANE TCEQ LITIGATION

C. PUBLIC WORKS:

- ROAD MAINTENANCE AND REPAIRS

XI. COMMENTS BY MAYOR, CITY COUNCIL AND CITY SECRETARY

XII. ADJOURNMENT

The City of Oak Leaf reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, as authorized by Texas Government Code, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084, 551.086, 551.087 and 551.088.

I certify that the above notice of meeting was posted on the bulletin board in the City Office of Oak Leaf, Texas on the 5th day of September 2014 at 3:18 o'clock a.m. / (p.m.)

Attest: Ronda Quintana
City Secretary

Removed from bulletin board on the _____ day of _____, 2014
at _____ o'clock a.m. / p.m.

Attest: _____